

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027642

FILED
May 01, 2012
Secretary of State

Entity Name: FAMILY TIES LLC

Current Principal Place of Business:

3448 NE 210TH TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

1970 NE 153 STREET
BAY 14
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

3448 NE 210TH TERRACE
AVENTURA, FL 33180

New Mailing Address:

1970 NE 153 STREET
BAY 14
NORTH MIAMI BEACH, FL 33180

FEI Number: 26-2200638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MRS., ERIN SICKER
3448 NE 210TH TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MRS., ERIN SICKER
1870 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SICKER, ERIN
Address: 1870 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: SICKER, DARRYL
Address: 1870 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIN SICKER

MGRM

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date